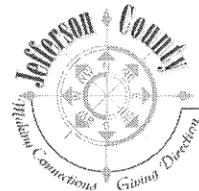


**Jefferson County Economic Development  
Consortium  
Board of Directors Meeting  
May 9, 2012**



**Economic Development Consortium**

864 Collins Road, Suite 111  
Jefferson, WI 53549  
(920) 674-8711 Fax (920) 674-7575

Meeting called to order at 8:35 am.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, and Al Counsell Ron Krueger-City of Watertown, Mark Johnsrud-Village of Johnson Creek, Bill Dovi – City of Waterloo, Tim Freitag-City of Jefferson, John Wilmet-City of Fort Atkinson

Others Present: County Board Chairperson John Molinaro, James Romlein, Professor Steve Grabow, Lyn, Wayne Koessl-WE Energies, Kim Erdman, Joe Nehmer Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

**Certification of compliance with Open Meeting Law Requirements**

D. Heling certified compliance for the agenda dated May 9, 2012

**Election of Officers**

**Election of Officers**

Motion by Schroeder/Wilmet to nominate Ron Krueger as chairperson. Motion by Tietz/Freitag to close nominations and cast unanimous ballot for Ron Krueger as chairperson. Motion carried.

Motion by Tietz/Wilmet to nominate Bill Dovi as vice chairperson. Motion by Schroeder/Freitag to close nominations and cast a unanimous vote for Bill Dovi as chairperson. Motion carried.

Motion by Krueger/Tietz to nominate John Wilmet as secretary/treasurer. Motion by Dovi/Freitag to close nominations and cast a unanimous ballot for John Wilmet as secretary/treasurer. Motion carried.

**Terms of Office**

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
Steve Wilke	City of Lake Mills	May 2013
Jim Schroeder	County Supervisor	May 2013
John Wilmet	City of Fort Atkinson	May 2013
Ron Krueger	City of Watertown	May 2014
Mal Counsell	County Supervisor	May 2014
Bill Dovi	City of Waterloo	May 2014
Tim Freitag	City of Jefferson	May 2015
Augie Tietz	County Supervisor	May 2015

**Minutes**

Tietz/Dovi moved to approve the minutes of the April 11, 2012 as presented. Motion carried.

**Communications**

None

**Directors Report**

Wilmet/Dovi moved to accept the May 2012 Directors Report as submitted. Motion carried.

**Finance Report**

Tietz/Dovi moved to approve the April 30, 2012 Financial Report as submitted. Motion carried.

**Regional Revolving Loan Fund (RLF) Update.**

Discussion was held on the meeting attended by Dennis with WEDC regarding the regionalization of the revolving loan fund program and how this will effect Jefferson County and the local municipalities.

Tentative meeting has been scheduled for the second week in June with Thrive and communities surrounding Jefferson County to discuss this subject. Dennis will keep the board informed as more information becomes available.

**Committee Reports**

**Glacial Heritage**

Joe Nehmer and Augie Tietz updated the board on the Glacial Heritage Project.

- They have received funds from the Brandt Quirk Foundation to do bike planning and are in the process of requesting matching funds from the county.
- WEDC has now become part of the project and are soliciting funds from the private sector for this project.
- The committee is working in Waterloo on Capital Campaign Strategies.

**Future Agenda Items**

1. Presentation – Veteran Services
2. Possible Tours of Industries in Jefferson County

**Future Meeting Schedule**

All meetings for the remainder of 2012 for the Jefferson County Economic Development consortium will be held on the second Wednesday of the month at 8:30 am. in room 12 of the UW Extension Building.

**Upcoming Meetings**

1. Glacial Heritage Acquisition Strategy, May 21, 3:30 pm. Lake Mills City Hall
2. JCEDC Board of Directors, June 13, 2012 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
3. Friends of Glacial Heritage Bike and Hike With the Artists, June 30, 2012.

**Adjournment**

There being no further business for consideration, motion by Schroeder/Dovi adjourn. Meeting adjourned at 10:07 a.m.

Respectfully submitted,

  
RoxAnne Witte, Recording Secretary